

CONCESSIONÁRIA DO SISTEMA ANHANGÜERA-BANDEIRANTES S.A.

CNPJ/MF Nº. 02.451.848/0001-62

NIRE Nº. 35300154461

COMPANHIA ABERTA

ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO

REALIZADA EM 12 DE AGOSTO DE 2026

1. **DATA, HORA E LOCAL:** Em 12 de agosto de 2026, às 10h00, na sede social da Companhia, localizada na Avenida Professora Maria do Carmo Guimarães Pellegrini, nº. 200, bairro Retiro, CEP 13209-500, Jundiaí/SP.
2. **PRESENÇA:** Presente a totalidade dos membros do Conselho de Administração da Companhia.
3. **MESA:** Presidente: Eduardo Siqueira Moraes Camargo. Secretária: Fernanda Fonseca Reginato Borges.
4. **ORDEM DO DIA:** Deliberar sobre as Informações Trimestrais do período encerrado em 30/06/2026.
5. **DELIBERAÇÕES:** Os Senhores Conselheiros, após debates e discussões, por unanimidade de votos, deliberaram em cumprimento ao inciso (v) do artigo 142 da Lei 6.404/76 e, diante do Relatório de Revisão emitido pela GRANT THORNTON AUDITORES INDEPENDENTES LTDA. nesta data, aprovar as Informações Trimestrais do período encerrado em 30/06/2026, tudo conforme termos e condições apresentados nesta reunião.
6. **ENCERRAMENTO:** Nada mais havendo a tratar, foi encerrada a reunião, da qual foi lavrada a presente ata, que, após lida e aprovada, é assinada por todos os presentes, sendo que a certidão desta ata será assinada digitalmente, de acordo com previsto no parágrafo 1º do artigo 10 da MP 2.200-2/2001 e na alínea “c”, do §1º do artigo 5º, da Lei nº 14.063/2020, e levada a registro perante a Junta Comercial competente. Jundiaí/SP, 12 de agosto de 2026.
Assinaturas: Eduardo Siqueira Moraes Camargo, Presidente e Fernanda Fonseca Reginato Borges, Secretária. **Conselheiros:** (1) Josiane Carvalho de Almeida; (2) Eduardo Siqueira Moraes Camargo; e (3) Roberto Penna Chaves Neto.

Certifico que a presente é cópia fiel do original lavrado em Livro próprio.

Eduardo Siqueira Moraes Camargo
Presidente da Mesa
Assinado com Certificado Digital ICP Brasil

Fernanda Fonseca Reginato Borges
Secretária
Assinado com Certificado Digital ICP Brasil

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2. **PRESENÇA:** Presente a totalidade dos membros do Conselho de Administração da Companhia.
3. **MESA:** Presidente: Eduardo Siqueira Moraes Camargo. Secretária: Fernanda Fonseca Reginato Borges.
4. **ORDEM DO DIA:** Deliberar sobre o: **(i)** pagamento de juros sobre o capital próprio; e **(ii)** pagamento de dividendos intermediários da Companhia.
5. **DELIBERAÇÕES:** Os Senhores Conselheiros, após debates e discussões, por unanimidade de votos, conforme previsto nos Artigos 28 e seguintes do Estatuto Social, aprovaram: **(i)** o pagamento de Juros sobre Capital Próprio no valor líquido de R\$ 10.693.913,38 (dez milhões, seiscentos e noventa e três mil, novecentos e treze reais e trinta e oito centavos), correspondentes a R\$ 0,06110807646 por ação, calculado sobre o patrimônio líquido de 31/03/2026 deduzido ou acrescido de movimentações do 2º trimestre de 2026, já destacado anteriormente, conforme aprovado em reunião do Conselho de Administração realizada em 23/06/2026; e **(ii)** a distribuição de dividendos intermediários de 2026 no valor de R\$ 617.956.898,70 (seiscentos e dezessete milhões, novecentos e cinquenta e seis mil, oitocentos e noventa e oito reais e setenta centavos), correspondentes a R\$ 3,53118227829 por ação, à conta de parte dos lucros apurados entre 01/01/2026 e 30/06/2026. Os juros sobre o capital próprio, e os dividendos intermediários acima aprovados, serão pagos até 31/08/2026, tudo conforme termos e condições apresentados nesta reunião.
6. **ENCERRAMENTO:** Nada mais havendo a tratar, foi encerrada a reunião, da qual foi lavrada a presente ata, que, após lida e aprovada, é assinada por todos os presentes, sendo que a certidão desta ata será assinada digitalmente, de acordo com previsto no parágrafo 1º do artigo 10 da MP 2.200-2/2001 e na alínea “c”, do §1º do artigo 5º, da Lei nº 14.063/2020, e levada a registro perante a Junta Comercial competente. Jundiaí/SP, 12 de agosto de 2026.
Assinaturas: Eduardo Siqueira Moraes Camargo, Presidente e Fernanda Fonseca Reginato Borges, Secretária. **Conselheiros:** **(1)** Josiane Carvalho de Almeida; **(2)** Eduardo Siqueira Moraes Camargo; e **(3)** Roberto Penna Chaves Neto.

Certifico que a presente é cópia fiel do original lavrado em Livro próprio.

DocuSigned by
Eduardo Siqueira Moraes Camargo
Assinado por: EDUARDO SIQUEIRA MORAES CAMARGO 1481959813
CPF: 1481959813
Data/Hora da Assinatura: 14/08/2026 | 13:43:07 BRT
O: ICP-Brasil, OU: Vide Conferência
C: BR
E-mail: AC Camargo RFP@G
333490380984C4

Eduardo Siqueira Moraes Camargo

DocuSigned by
Fernanda Fonseca Reginato Borges
Assinado por: FERNANDA FONSECA REGINATO BORGES
CPF: 7168507860
Data/Hora da Assinatura: 13/08/2026 | 13:44:52 BRT
O: ICP-Brasil, OU: AC OAB
C: BR
E-mail: AC OAB@G
E2333A2D98844

Fernanda Fonseca Reginato Borges

Presidente da Mesa
Assinado com Certificado Digital ICP Brasil

Secretária
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 [1.1]Policy Qualifier Info:
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Fernanda Fonseca Reginato Borges fernanda.borges@motiva.com.br CCR Security Level: Email, Account Authentication (None), Digital Certificate Signature Provider Details: Signature Type: ICP-Brasil Issuer: AC OAB G3 Subject: CN=FERNANDA FONSECA REGINATO BORGES	Assinado por:  E2533DAD398B434... Signature Adoption: Pre-selected Style Using IP Address: 158.95.110.62 Certificate policy: [1]Certificate Policy: Policy Identifier=2.16.76.1.2.3.28 [1,1]Policy Qualifier Info: Policy Qualifier Id=CPS Qualifier: http://icp-brasil.certisign.com.br/repositorio/dpc/AC_OAB/DPC_AC_OAB.pdf	Sent: 8/13/2026 11:06:48 AM Viewed: 8/13/2026 1:42:59 PM Signed: 8/13/2026 1:44:07 PM
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